

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, November 10, 2020 at 6:00 P.M.

Join Zoom Meeting

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Meeting ID: 847 9702 6177 Passcode: 591810 One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, November 10, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on November 5, 2020 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. **PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

<u>CAT</u> – Cottonwood Area Transit

<u>VVTPO</u> – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

<u>VVREO – LRSPC</u> - Verde Valley Regional Economic Organization's Long Range Strategic Plan

<u>TPAC</u> – Transportation Policy Advisory Council.

- 4. CONSENT AGENDA The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - **A. Approval of Minutes of the Common Council** Approval of the minutes of the Regular Meeting held October 13, 2020, and Special Meeting held October 27, 2020.
 - **B.** Claims List of specific expenditures made by the Town during the previous month. October, 2020 check log and PPE dated September 26, October 10, 12, 19(2), and 24, 2020.
 - **C. Board and Commission Minutes** Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review minutes of meeting held October 7, 2020 Planning Commission minutes of meeting held October 27, 2020 Parks and Recreation Commission cancellation of meeting October 14, 2020

D. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1617, Adopting a Range Placement Table for Employee Salary Ranges, and Setting Effective Dates — Approval of Resolution #1638, changes to the Salary Range Placement Table.

NEW BUSINESS

- 5. RECOGNITION OF OUTGOING COUNCIL AND OUTGOING COUNCIL COMMENTS AND RECOMMENDATIONS –
- **6. OATH OF OFFICE -** Administration of Oath of Office to the newly appointed Council Members.

- 7. **LIQUOR LICENSE APPLICATION** Discussion and possible action regarding recommendation to the Arizona Department of Liquor Licenses regarding a Series 12 Restaurant Liquor License for Main Street Café.
- AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF 8. CLARKDALE, YAVAPAI COUNTY, ARIZONA, ADOPTING BY REFERENCE AND AMENDING SECTION 10-2-3(B); AMENDING SECTION 10-2-6; ADDING A NEW SECTION 8-8, IN CHAPTER 8 - "BUSINESS REGULATIONS" DECLARING THE DOCUMENT ENTITLED "RECREATIONAL MARIJUANA" AS A PUBLIC RECORD, RELATED TO THE REGULATION OF **RECREATIONAL** MARIJUANA, ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; PROHIBITING MARIJUANA ON PUBLIC PROPERTY; ESTABLISHING REGULATIONS FOR PERSONAL USE AT AN INDIVIDUAL'S PRIMARY RESIDENCE; AUTHORIZING RETAIL SALES OF MARIJUANA AND MARIJUANA PRODUCTS; IMPOSING FEES; SETTING FORTH VIOLATIONS; AND PROVIDING FOR ENFORCEMENT AND **PENALTIES -** Discussion and possible action regarding Ordinance #408, an ordinance amending the Town Code and regulating recreational marijuana in the Town of Clarkdale.
- 9. AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, REGULATING RECREATIONAL MARIJUANA AND MEDICAL USE OF MARIJUANA, MARIJUANA TESTING FACILITIES, AND OTHER MARIJUANA USES AND ADOPTING BY REFERENCE AMENDMENTS TO THE TOWN OF CLARKDALE ZONING CODE CHAPTER 2 DEFINITIONS: CHAPTER 3 ZONING DISTRICTS; ARTICLES 3-010 SINGLE FAMILY RESIDENTIAL (R1); 3-020 SINGLE FAMILY RESIDENTIAL (R1L); 3-040 SINGLE FAMILY AND LIMITED MULTIPLE FAMILY (R2); 3-050 MULTIPLE FAMILY RESIDENTIAL (R3); 3-060 MANUFACTURED HOME RESIDENTIAL (R4); 3-070 MANUFACTURED HOME RESIDENTIAL ALTERNATE (R4A) 3-080 SUBURBAN RESIDENTIAL (RS3); 3-090 CENTRAL BUSINESS (CB); 3-100 COMMERCIAL (C); AND 3-140 INDUSTRIAL; AND ADDING A NEW ARTICLE 4-122 RECREATIONAL AND MEDICAL MARIJUANA TO CHAPTER 4 GENERAL PROVISIONS; AND DECLARING THE FOREGOING AS A PUBLIC RECORD - Discussion and possible action regarding Ordinance #409, an ordinance amending the Town Zoning Code and regulating recreational marijuana in the Town of Clarkdale.
- **10. DIRECT CONTRACT WITH JAMES COOKE & HOBSON, INC.** Discussion and possible action regarding a direct contract with James Cooke & Hobson, Inc. for rehabilitation of the Bitter Creek Pump Station (AKA Fiesta Lift Station) and authorization to the Public Works Director to sign the purchase order in the amount not to exceed \$53,000.
- **11. ALLOCATION OF DESIGNATED FUNDS** Discussion and possible action regarding funding four (4) tablets with the 2020-2021 designated funds in the amount of \$10,000.
- **12. FUTURE AGENDA ITEMS** Listing of items to be placed on a future council agenda

13. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.